

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 8, 2020 6:13:59 PM EDT

Version 6.0

User Selection Criteria

Location: NEW YORK

Handler ID: NYD001367481

Evaluation Date Range: From: 10/01/1990 To: 07/08/2020

Report Results

Number of Handlers: 1

Number of Pages: 7

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

WASHINGTON MILLS ELECTRO MINERALS

County NIAGARA / NY063

NYD001367481

Location: 1801 BUFFALO AVENUE; NIAGARA FALLS, NY 14303

REGION 02

Mailing: PO BOX 423; NIAGARA FALLS, NY 14302

Activity Location:	NY	State District:	NYSDEC R9	Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N		
CA Wrkld:	N	Converter:	-----	HSM:	NN						
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----						

CEI Evaluation	08/15/2017	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYBRI	Suborganization:	R9	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/15/2017	Focus Area:	

Violation Activity Location: NY Type: 273.B Determined Date: 08/15/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 09/21/2017 RTC Qualifier: DOCUMENTED Sequence Number: 6

Citation	Seq #	Type	Citation	Notes
	1	SR	374-3.2(b)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 08/15/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 09/21/2017 RTC Qualifier: DOCUMENTED Sequence Number: 7

Citation	Seq #	Type	Citation	Notes
	2	SR	374-3.2(d)(1)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 08/15/2017 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 09/21/2017 RTC Qualifier: DOCUMENTED Sequence Number: 8

Citation	Seq #	Type	Citation	Notes
	3	SR	374-3.2(d)(3)	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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WASHINGTON MILLS ELECTRO MINERALS - continued

NYD001367481

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 08/15/2017	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/21/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		4	SR	374-3.2(d)(4)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 08/15/2017	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/21/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		1	SR	374-3.2(d)(2)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 08/15/2017	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/21/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		1	SR	374-3.2(e)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 08/15/2017	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/21/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		2	SR	374-3.2(h)(1)

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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WASHINGTON MILLS ELECTRO MINERALS - continued

NYD001367481

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 08/15/2017 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 09/21/2017 RTC Qualifier: DOCUMENTED Sequence Number: 13

Citation	Seq #	Type	Citation	Notes
	1	SR	374-3.2(h)(2)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 08/15/2017 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 09/21/2017 RTC Qualifier: DOCUMENTED Sequence Number: 14

Citation	Seq #	Type	Citation	Notes
	1	SR	374-3.2(f)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/28/2017	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYBRI	Suborganization: R9
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	05/28/2015	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYKHE	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/28/2015	Focus Area:	
Eval. Notes:	SQG												

No Linked Violations

CEI Evaluation	11/20/2012	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTRN	Suborganization:	R9	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/20/2012	Focus Area:	

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WASHINGTON MILLS ELECTRO MINERALS - continued

NYD001367481

Violation Activity Location: NY Type: 262.C Determined Date: 11/20/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/14/2012 RTC Qualifier: DOCUMENTED Sequence Number: 4

Viol. Notes:	Citation	Seq #	Type	Citation	Notes
		0	SR	372.2(a)(8)(i)(a)	
		1	SR	372.2(a)(8)(i)(b)	
		2	SR	372.2(a)(8)(ii)	
		3	SR	372.2(a)(8)(iii)	
		4	SR	372.2(a)(8)(iii)(d)	

Containers are marked with the words "Hazardous Waste" and with other words that identify the contents of the containers - 372.2(a)(8)(i)(a)(2). The 3 boxes (approx. 30 four foot bulbs D009) in Building 60 - Pipe Shop were not marked with the words "Hazardous Waste" .

Enforcement: Activity Location: NY Type: 120 Action Date: 11/29/2012 Identifier: 001
Docket: Agency: STATE Responsible Person: NYTRN Suborganization: R9
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Violation Activity Location: NY Type: 262.C Determined Date: 11/20/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/14/2012 RTC Qualifier: DOCUMENTED Sequence Number: 5

Citation	Seq #	Type	Citation	Notes
	2	SR	372.2(a)(8)(ii)	

Viol. Notes: The date upon which each period of accumulation begins is clearly marked and visible for inspection on each container - 372.2(a)(8)(ii). The 2 x 55gals. drums in storage of waste acetone and methanol (D001, F003) in the outside locker did not have a accumulation date.

Enforcement: Activity Location: NY Type: 120 Action Date: 11/29/2012 Identifier: 001
Docket: Agency: STATE Responsible Person: NYTRN Suborganization: R9
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation	09/22/2011	Activity Location:	NY	By:	EPA	Identifier:	001	Person:	R2JDW	Suborganization:	RCB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/22/2011	Focus Area:	

Violation Activity Location: NY Type: 262.C Determined Date: 09/22/2011 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 10/22/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 3

Citation	Seq #	Type	Citation	Notes
	0	FR	262.34(d)(2)	

Viol. Notes: Open container of volatile organic hazardous waste.

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WASHINGTON MILLS ELECTRO MINERALS - continued

NYD001367481

Enforcement:	Activity Location: NY	Type: 110	Action Date: 09/22/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: R2JDW	Suborganization: RCB
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: Gave verbal warning about open container.				

CEI Evaluation	06/30/2010	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYKHE	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/30/2010	Focus Area:	
Eval. Notes: SQG													

No Linked Violations

CEI Evaluation	05/01/2008	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYALS	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/01/2008	Focus Area:	
Eval. Notes: SQG													

No Linked Violations

CEI Evaluation	11/04/2005	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYALS	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: SQG Thank You Letter sent on 11/17/05.													

No Linked Violations

CEI Evaluation	09/14/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTCT	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: SQG Thank You Letter sent on 09/22/04.													

No Linked Violations

CEI Evaluation	06/20/2002	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYBRI	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: No violations observed during inspection. Thank You Letter sent on 06/25/02.													

No Linked Violations

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WASHINGTON MILLS ELECTRO MINERALS - continued

NYD001367481

CEI Evaluation	10/20/2000	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYBRI	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	TY 10/27/00												

No Linked Violations

CEI Evaluation	10/31/1996	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYNSL	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	NO VIOL TY LET 11/1/96												

No Linked Violations

*** End of Report ***